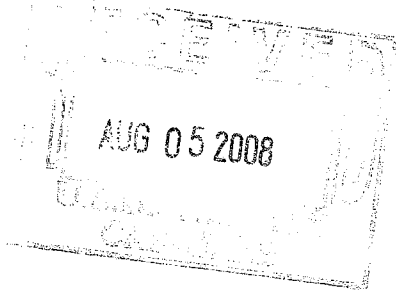


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Counsel for Plaintiff
EIM Management (USA) Inc.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CIV 6980



----- X
EIM MANAGEMENT (USA) INC., :

Plaintiff, : Civil Action
No. _____

v. :

JOHN DOES 1-10, :

Defendants. :
----- X

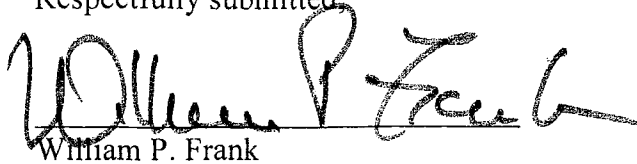
**RULE 7.1 STATEMENT
OF PLAINTIFF EIM MANAGEMENT (USA) INC.**

Pursuant to Fed. R. Civ. P. 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff EIM Management (USA) Inc. certifies that the following are the parent entities of EIM Management (USA) Inc.: Albion Trust, EIM Holding Luxembourg SA, EIM Participations Luxembourg SA and EIM Holding (USA) Inc.

EIM Management (USA) Inc. further certifies that it is a Delaware corporation and that no publicly held company owns more than 10% of its stock.

Dated: August 5, 2008
New York, New York

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William P. Frank", written over a horizontal line.

William P. Frank

Matthew J. Matule (*pro hac vice* to be filed)

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